

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, FEBRUARY 20 2006 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business - None
- VI. New Business
 - A. Request of the Alzheimer's Association of Greater Wisconsin to use the Wakanda Park pavilion and waive the shelter rental fee for September 30, 2006 - discussion and possible motion of action
 - B. Parking Utility recommendation to acquire parts of the First Bank and Trust and Mabel Tainter Memorial properties for a municipal parking lot - discussion and possible motion of action
 - C. Proposed Chapter 25 ordinance amendment revising the hotel/motel room tax payment to remove the innkeepers and city administrative expenses - discussion and possible ordinance adoption
 - D. Proposed naming of the right-of-way extension for 3rd Street East south of 24th Avenue - discussion and possible resolution adoption
 - E. Proposed resolution supporting a Pepin County application to fund paving a portion of the Chippewa River State Trail - discussion and possible resolution adoption
 - F. Proposed agreement for the Fire Department to provide chemical assessment team response services for various areas of West Central Wisconsin - discussion and possible motion approving
 - G. Proposed contract with Donahue and Associates to prepare plans and specifications for a proposed wastewater treatment plant upgrade - discussion and possible motion approving
 - H. Budget Transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

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